



State of California • Arnold Schwarzenegger, Governor
State and Consumer Services Agency
DEPARTMENT OF GENERAL SERVICES
Division of the State Architect - Headquarters
1102 Q Street, Suite 5100 • Sacramento, CA 95811 • (916) 445-8100 • Fax (916) 445-3521
www.dsa.dgs.ca.gov

PUBLIC MEETING NOTICE
Division of the State Architect Advisory Board (DSAAB)

Excellence Committee

Thursday, September 18, 2008

1:00 p.m. – 4:00 p.m.

Division of the State Architect
5th Floor, Conference Room B
1102 Q Street, Sacramento, CA 95811
(916) 445-8100

The meeting facilities are accessible.
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz at (916) 323-9825 or by e-mail at elizabeth.schroeder@dgs.ca.gov no later than 5 business days prior to the meeting date.

Committee Members

Scott Gaudineer*, Chair
JoAnn Koplin*, Vice Chair
Panama Bartholomy
Ron Beeler*

Dick Cowan*
Janet Dixon*
Dale Frisby*

Chad Hamilton*
Lowell Shields*
Richard Skaff

* Advisory Board Member

Agenda

- | | | |
|------|--|-----------------|
| I. | Call to Order/Introductions (10 min) | Scott Gaudineer |
| II. | Recap Previous Meeting (05/21/08) (5 min)
Review Motions & Follow-Up Items (10 min) | “ |
| III. | Review and assess 2008Committee Objectives (10 min)
1. Get the word out about the Excellence Webpage
1A. Opportunities to present document to policy makers
2. Collaborative Process
3. Establish Green <i>Ad Hoc Committee</i> (complete)
4. Subcommittee to be created (<i>Excellence Document</i>) | “ |

- IV. Excellence in Public Educational Facilities (75 min) John Vester
Progress report and distribution of drafts for committee review
- V. DSA Initiative Reports Richard Conrad
Michael Mankin
 - A. Universal Design (30 min + 10 min Q&A)
 - 1. Universal Design Blue Building Rating System
 - 2. Performance Standards
 - 3. UD Training on Project Scope
- VI. Meeting Summary/Next Steps/Action Items (15 min) Scott Gaudineer
- VII. (Review Meeting Motions and Follow-ups [flipcharts])
- VIII. New Business (5 min)
- IX. Public Comments (5 min)
- X. Schedule Next Meeting(s) (5 min) “
- XI. Adjournment “

Reminder: Please check the [DSA web page](#) or call (916) 323-9825 on September 16 after 3:00 p.m. to confirm the meeting will take place as scheduled.

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/AdvisoryBoard/excellence.htm>

Directions

Link to meeting site:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+C A+95814&country=us&goptions=all&getmap2.x=19&getmap2.y=9>

From I-5 Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)
Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

From the East, Capital City Freeway (Business 80)
Take the P Street exit. Turn right on P Street. Turn left on 11th Street to Q Street, the building is on the southeast corner.

Parking

Benvenuti Plaza – 1515 S Street • 10th & P Sts (between O & P) • 1517 – 11th Street (between O & P)